

ARB/C057/2020 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 13th October, 2025 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Leonard Caruana LL.D.). Compilation Number 644/2020, in the case:

The Republic of Malta

Versus

DARREN DEBONO;

JEFFREY CHETCUTI, fisherman, 51 years, son of Saviour Chetcuti and Hilda Chetcuti née Bonsfield, born in Pietà, Malta on the 22nd April, 1974, and residing at 18, Triq Dun Pawl Micallef, Rabat, Gozo, and holder of Maltese Identity Card bearing number 215774M.

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

AND

COAST LIMITED;

The Court AUTHORISED JEFFREY CHETCUTI to pay the sum of eight hundred forty Euro and thirty-eight cents (€840.38) to National Insurance Brokers Ltd, representing six hundred and four Euro and thirty-eight cents (€604.38) for the insurance policy and two hundred and thirty-six Euro (€236) for the road license of the vehicle mentioned in the Court decree dated 13th October, 2025. That such payment shall be made from the bank account registered in the name of the third party mentioned in the court decree dated 13th October 2025, ending in -7001 and held with HSBC Bank Malta plc.

This variation is being published in terms of Section 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Rachel Montebello LL.D.) on the 24th November, 2020 which was published in the Government Gazette on the 1st December, 2020 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **Darren Debono, JEFFREY CHETCUTI, World Water Fisheries Limited, Andrea Martina Limited, Marie De Lourdes Company Limited, and Coast Limited.**

Today, 16th October, 2025

Ms Eunice Grech Fiorini
Director, Asset Recovery Bureau

ARB/C057/2020 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fit-13 ta' Ottubru, 2025 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Leonard Caruana LL.D.). Kumpilazzjoni Numru 644/2020, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

DARREN DEBONO;

JEFFREY CHETCUTI, sajjied, ta' 51 sena, iben Saviour Chetcuti u Hilda Chetcuti xebba Bonsfield, imwieled Tal-Pietà, Malta fit-22 ta' April, 1974, u residenti ġewwa 18, Triq Dun Pawl Micallef, Rabat, Għawdex u detentur ta' Karta tal-Identità Maltija bin-numru 215774M.

WORLD WATER FISHERIES LIMITED;

ANDREA MARTINA LIMITED;

MARIE DE LOURDES COMPANY LIMITED;

U

COAST LIMITED;

Il-Qorti TAWTORIZZA lill JEFFREY CHETCUTI sabiex iħallas is-somma ta' tmien mija u erbghin Ewro u tmienja u tletin ċenteżmu (€840.38) lil National Insurance Brokers Ltd, rappreżentanti sitt mija u erbgha Ewro u tmienja u tletin ċenteżmu (€604.38) għall-polza tal-assigurazzjoni u mitejn u sitta u tletin Ewro (€236) għall-liċenzja tat-triq tal-vettura msemija fid-digriet tal-Qorti datat 13 ta' Ottubru 2025. Illi dan il-ħlas għandu jsir mill-kont bankarju intestat f'isem it-terza persuna msemija fid-digriet tal-Qorti datat 13 ta' Ottubru 2025 li jispicċa bin-numru -7001 u miżmum mal-bank HSBC Bank Malta plc.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Rachel Montebello LL.D.) fl-24 ta' Novembru, 2020 li giet ippubblikata fil-Gazzetta tal-Gvern fl-1 ta' Diċembru, 2020 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **Darren Debono, JEFFREY CHETCUTI, World Water Fisheries Limited, Andrea Martina Limited, Marie De Lourdes Company Limited, u Coast Limited.**

Illum, 16 ta' Ottubru, 2025

Is-Sinjura Eunice Grech Fiorini

Direttur, Uffiċċju għall-Irkupru tal-Assi